



3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ef4688168f2cd13f800adbf6b167c14e50ba803</u>
TOTAL RECEIVED	1.485781399383543366 BNB  888.94 USD
TOTAL SEND	1.478702329383543290 BNB  884.70 USD










Token	Balance
BNB	0.007079070000000000 BNB  4.23 USD
LUNA-Swap.io	350.000000000000000000 LUNA
ARKR.org	800,000.000000000000000000 ARKR.org
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
0Army.io	12,000.000000000 0Army.io
axax.io	77,000.000000000 axax.io
Swap7.org	713,624,319.000000000 Swap7.org
Crypto Gold Box	211.000000 CGB
TrusterCoin	4,230.874033922 TSC








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd</u> <u>5c488fa773b64fef6af61c</u> <u>3dc7eda1cb1974015a4e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd</u> <u>5c488fa773b64fef6af61c</u> <u>3dc7eda1cb1974015a4e25</u>	- 0.002038595000000000 00 BNB  0.78 USD	✓
3	2022-05-03 21:16:17	<u>0x64dd35079509d6ade941</u> <u>70fc996c10817d122fb9e7</u> <u>06f07ff496c408e698216a</u>	- 0.1118348043835433 46 BNB  42.93 USD	✓
4	2022-05-03 21:16:17	<u>0x64dd35079509d6ade941</u> <u>70fc996c10817d122fb9e7</u> <u>06f07ff496c408e698216a</u>	- 0.000882335000000000 00 BNB  0.33 USD	✓
5	2022-05-02 19:23:57	<u>0x383ada6a56f70310179b</u> <u>058c7a2ef47a7cba5c9655</u> <u>353bf99c4c71bda4812861</u>	- 0.500000000000000000 00 BNB  194.75 USD	✓
6	2022-05-02 19:23:57	<u>0x383ada6a56f70310179b</u> <u>058c7a2ef47a7cba5c9655</u> <u>353bf99c4c71bda4812861</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2022-05-02 19:20:33	<u>0x2ae3d205c91695d04c6e</u> <u>6230751b0305299fa53a41</u> <u>7763936d7365a1e58cb74b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-02 19:20:33	<u>0x2ae3d205c91695d04c6e</u> <u>6230751b0305299fa53a41</u> <u>7763936d7365a1e58cb74b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e7</u> <u>75238c6f6244d289e943d8</u> <u>4e44d03c1d267248ef1524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e775238c6f6244d289e943d84e44d03c1d267248ef1524</u>	- 0.0020385950000000 00 BNB  0.83 USD	✓
11	2022-04-11 21:17:52	<u>0xf1abea17c49cf2395719d1215fac516166c79359c7547e9f54142e594c458628</u>	- 0.0145500000000000 00 BNB  5.92 USD	✓
12	2022-04-11 21:17:52	<u>0xf1abea17c49cf2395719d1215fac516166c79359c7547e9f54142e594c458628</u>	- 0.0008822750000000 00 BNB  0.35 USD	✓
13	2022-03-18 20:28:25	<u>0x716bc079829e7d69bac8aa6fe0dca821bd94228ba24fccc334649235abbc0c6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-18 20:28:25	<u>0x716bc079829e7d69bac8aa6fe0dca821bd94228ba24fccc334649235abbc0c6a</u>	- 0.0010205500000000 00 BNB  0.40 USD	✓
15	2022-01-14 21:00:46	<u>0xc1ce1303636c72d936a2b262787d01670d05a52c60f571bbe40e2fa8fc0be31d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-14 21:00:46	<u>0xc1ce1303636c72d936a2b262787d01670d05a52c60f571bbe40e2fa8fc0be31d</u>	- 0.0005083900000000 00 BNB  0.25 USD	✓
17	2021-12-27 18:51:03	<u>0xf7c14a1cf8382a823a1c76dd94617a2021b98de5b244eff89f502c5409387037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-27 18:51:03	<u>0xf7c14a1cf8382a823a1c76dd94617a2021b98de5b244eff89f502c5409387037</u>	- 0.0010204900000000 00 BNB  0.57 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-12-16 18:11:45	<u>0x7bb271b0825be3234edb</u> <u>62017e731c9f63a69df22b</u> <u>31641575f89212b2cdc3bc</u>	- 0.1692009999999999 90 BNB  89.03 USD	✓
20	2021-12-16 18:11:45	<u>0x7bb271b0825be3234edb</u> <u>62017e731c9f63a69df22b</u> <u>31641575f89212b2cdc3bc</u>	- 0.0008823350000000 00 BNB  0.46 USD	✓
21	2021-11-16 19:16:08	<u>0x41117425fb2afecf4f67</u> <u>62a62ece60b38a57d8b56b</u> <u>cdfe53c0d3d6c210170c88</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-16 19:16:08	<u>0x41117425fb2afecf4f67</u> <u>62a62ece60b38a57d8b56b</u> <u>cdfe53c0d3d6c210170c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-16 19:16:08	<u>0x41117425fb2afecf4f67</u> <u>62a62ece60b38a57d8b56b</u> <u>cdfe53c0d3d6c210170c88</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
24	2021-11-16 19:16:08	<u>0x525d356341e0fba7d51b</u> <u>d22d4cfed78f4aded73906</u> <u>856644858d4aebde6f7b6a</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-16 19:16:08	<u>0x525d356341e0fba7d51b</u> <u>d22d4cfed78f4aded73906</u> <u>856644858d4aebde6f7b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-16 19:16:08	<u>0x525d356341e0fba7d51b</u> <u>d22d4cfed78f4aded73906</u> <u>856644858d4aebde6f7b6a</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
27	2021-11-16 19:16:08	<u>0x9986338ca200f25e2f1b</u> <u>7309366efd3fd6c318c584</u> <u>643ca2784c6b26fa3ea3fb</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-16 19:16:08	<u>0x9986338ca200f25e2f1b7309366efd3fd6c318c584643ca2784c6b26fa3ea3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-16 19:16:08	<u>0x9986338ca200f25e2f1b7309366efd3fd6c318c584643ca2784c6b26fa3ea3fb</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
30	2021-11-16 18:34:00	<u>0xe4da54331cf5493e2a09dcf376cd81e464d46b9693a33096995dbc4df9a6b8d3</u>	- 0.010000000000000000 00 BNB  5.88 USD	✓
31	2021-11-16 18:34:00	<u>0xe4da54331cf5493e2a09dcf376cd81e464d46b9693a33096995dbc4df9a6b8d3</u>	- 0.000882275000000000 00 BNB  0.51 USD	✓
32	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae9fab9e55f2f3178ee779fe93e786fa5e520f39b8a0df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae9fab9e55f2f3178ee779fe93e786fa5e520f39b8a0df</u>	- 0.001982315000000000 00 BNB  1.10 USD	✓
34	2021-11-04 13:47:45	<u>0x83ec266df3811d0db73e9f2868d4f55ec943ce09dba4b6aab776673074561600</u>	- 0.000900000000000000 00 BNB  0.50 USD	✓
35	2021-11-04 13:47:45	<u>0x83ec266df3811d0db73e9f2868d4f55ec943ce09dba4b6aab776673074561600</u>	- 0.001589445000000000 00 BNB  0.88 USD	✓
36	2021-11-04 13:44:28	<u>0xfef80050b05c49bf90482b8bbe6c0adcf4586872a47a7404689296d5b67fd03e</u>	- 0.008455000000000000 01 BNB  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 13:44:28	<u>0xfef80050b05c49bf9048</u> <u>2b8bbe6c0adcf4586872a4</u> <u>7a7404689296d5b67fd03e</u>	- 0.0008822750000000 00 BNB  0.49 USD	✓
38	2021-11-01 11:27:12	<u>0xb87ddfd92704a00510fa</u> <u>a6b079a09adbc088c6b062</u> <u>971e0aac4139d1537b07c0</u>	- 0.5500000000000000 44 BNB  303.21 USD	✓
39	2021-11-01 11:27:12	<u>0xb87ddfd92704a00510fa</u> <u>a6b079a09adbc088c6b062</u> <u>971e0aac4139d1537b07c0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
40	2021-10-31 17:33:15	<u>0x5a6c4be6ab0fa1230932</u> <u>40d5c4b1b1905773de5e30</u> <u>e2b61963ddf1a485c8733d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-31 17:33:15	<u>0x5a6c4be6ab0fa1230932</u> <u>40d5c4b1b1905773de5e30</u> <u>e2b61963ddf1a485c8733d</u>	- 0.0010205500000000 00 BNB  0.53 USD	✓
42	2021-10-31 17:31:41	<u>0x4b87e5aa583d77af63ff</u> <u>9b317a9c52cab3dfec2e7c</u> <u>c42227adf667075e182715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-31 17:31:41	<u>0x4b87e5aa583d77af63ff</u> <u>9b317a9c52cab3dfec2e7c</u> <u>c42227adf667075e182715</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
44	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9 fbc0a5fce05f1deca603e f1cdca05dc90240839cca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9 fbc0a5fce05f1deca603e f1cdca05dc90240839cca9</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
48	2021-10-27 19:20:49	<u>0x6fd3df8340591e40eea8 1161b9dbe36bccbe336155 67f1f25baf00ce055b9c21</u>	- 0.015299999999999999 99 BNB  7.31 USD	✓
49	2021-10-27 19:20:49	<u>0x6fd3df8340591e40eea8 1161b9dbe36bccbe336155 67f1f25baf00ce055b9c21</u>	- 0.0008822750000000 00 BNB  0.42 USD	✓
50	2021-10-27 19:20:49	<u>0xdcbe1da55bfac9714492 57b86e22b7a9e88a87375d 4e84f3491c0859108dbc7c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-27 19:20:49	<u>0xdcbe1da55bfac9714492 57b86e22b7a9e88a87375d 4e84f3491c0859108dbc7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-27 19:20:49	<u>0xdcbe1da55bfac9714492 57b86e22b7a9e88a87375d 4e84f3491c0859108dbc7c</u>	- 0.0001270500000000 00 BNB  0.06 USD	✓
53	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6396176d2945fe46f176771d9fd53bfbc310a7bae40f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6396176d2945fe46f176771d9fd53bfbc310a7bae40f3</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
57	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab96be0a7b896fd03d1d715b413feb089a5e0865bba4d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab96be0a7b896fd03d1d715b413feb089a5e0865bba4d6</u>	- 0.0019823150000000 00 BNB  0.94 USD	✓
59	2021-10-27 18:20:19	<u>0x7958f8cc49b4e8d5e9b834f24ac46b0d178d258ccea31deb1b6ba1c30233619</u>	- 0.040000000000000000 01 BNB  19.13 USD	✓
60	2021-10-27 18:20:19	<u>0x7958f8cc49b4e8d5e9b834f24ac46b0d178d258ccea31deb1b6ba1c30233619</u>	- 0.0008822750000000 00 BNB  0.42 USD	✓
61	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0eb0bceaa30d23f93ac0443959ed5319331a9f0148d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0eb0bceaa30d23f93ac0443959ed5319331a9f0148d64</u>	- 0.0019823150000000 00 BNB  0.96 USD	✓
63	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1bb25fe500bacf1e279f3241a3a945da2dcc524dc52d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1b b25fe500bacf1e279f3241 a3a945da2dcc524dc52d22</u>	- 0.0019823150000000 00 BNB  0.96 USD	✓
65	2021-10-25 20:51:26	<u>0xbca79cf5632524e9659c fe017d0c43f85d7e588157 607d32e15571e6a17bf6b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-25 20:51:26	<u>0xbca79cf5632524e9659c fe017d0c43f85d7e588157 607d32e15571e6a17bf6b3</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
67	2021-10-25 20:44:17	<u>0x5e360ddaaa82bc75375b 085fe3f55fbb68c86b5e66 c242f9b5a591c39c6371c5</u>	- 0.0250000000000000 01 BNB  12.15 USD	✓
68	2021-10-25 20:44:17	<u>0x5e360ddaaa82bc75375b 085fe3f55fbb68c86b5e66 c242f9b5a591c39c6371c5</u>	- 0.0009572750000000 00 BNB  0.46 USD	✓
69	2021-10-19 07:24:00	<u>0x5b481dc040d5b93a82ae cc9f00a66586cbe595e531 cb9ed19097f4ecc5b0e9fe</u>	+ 0.6643000000000000 02 BNB  324.24 USD	✓
70	2021-10-18 21:03:45	<u>0xb7fd2388b27fae9b2708 159d78462e8bae2feed048 e71eee05003cacf5adfee6</u>	+ 0.0095000000000000 00 BNB  4.65 USD	✓
71	2021-10-12 21:33:58	<u>0x94f2bea53b60e307fb98 c4d05507ff50b42eb85ade 1a60a2e4b71af93528bdf2</u>	+ 0.0299999999999999 99 BNB  13.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-18 20:28:25	<u>0x716bc079829e7d69bac8aa6fe0dca821bd94228ba24fccc334649235abbc0c6a</u>	+ 0.1123177476234749 20 BNB  44.61 USD	✓
2	2021-12-27 18:51:03	<u>0xf7c14a1cf8382a823a1c76dd94617a2021b98de5b244eff89f502c5409387037</u>	+ 0.1306287917262772 55 BNB  73.63 USD	✓
3	2021-10-31 17:33:15	<u>0x5a6c4be6ab0fa123093240d5c4b1b1905773de5e30e2b61963ddf1a485c8733d</u>	+ 0.5390348600337911 97 BNB  282.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 21:30:19	<u>0x36389987982e1ca2e988d20cc548b45d75f27dc4032e9dbf03c81cbcd695e068</u>	+ 77,000.000000000 avax.io	✓
2	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd5c488fa773b64fef6af61c3dc7eda1cb1974015a4e25</u>	- 0.000000002 TSC	✓
3	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd5c488fa773b64fef6af61c3dc7eda1cb1974015a4e25</u>	- 162.563332663 TSC	✓
4	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd5c488fa773b64fef6af61c3dc7eda1cb1974015a4e25</u>	- 1.250487175 TSC	✓
5	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd5c488fa773b64fef6af61c3dc7eda1cb1974015a4e25</u>	- 1.250487175 TSC	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-03 21:18:14	<u>0x98a7f2271af9e3f28bcd</u> <u>5c488fa773b64fef6af61c</u> <u>3dc7eda1cb1974015a4e25</u>	- 85.033127854 TSC	✓
7	2022-05-03 21:16:17	<u>0x64dd35079509d6ade941</u> <u>70fc996c10817d122fb9e7</u> <u>06f07ff496c408e698216a</u>	+ 4,368.774492945 TSC	✓
8	2022-04-21 12:54:45	<u>0x8e5a6a6f25a74bc54bb8</u> <u>9c5df778c16a6dd6e2714c</u> <u>79f0f8e479a915cc2fd44f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-04-11 23:01:49	<u>0x0250912b48ca11ac3b01</u> <u>85bd2522012e0e580c632c</u> <u>bd3eae9c3bddb36cea2cb9</u>	+ 211.000000 CGB	✓
10	2022-04-11 21:27:25	<u>0x26876300f5f16f1fe598</u> <u>3eb77effdd58ab75d022c7</u> <u>873ce48c0e0247c9d9a0dc</u>	+ 12,000.000000000 AgileSwap.io	✓
11	2022-04-11 21:21:46	<u>0x1912d6623efeaf99f2ed</u> <u>99f4c6050e9a1837d6aba4</u> <u>cc4cc2776f194070b57d83</u>	+ 350.00000000000000 0000 LUNA	✓
12	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e7</u> <u>75238c6f6244d289e943d8</u> <u>4e44d03c1d267248ef1524</u>	- 0.000000002 TSC	✓
13	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e7</u> <u>75238c6f6244d289e943d8</u> <u>4e44d03c1d267248ef1524</u>	- 247.943366065 TSC	✓
14	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e7</u> <u>75238c6f6244d289e943d8</u> <u>4e44d03c1d267248ef1524</u>	- 1.907256663 TSC	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e775238c6f6244d289e943d84e44d03c1d267248ef1524</u>	- 1.907256663 TSC	✓
16	2022-04-11 21:19:13	<u>0x2d4a0d2ef118e6a601e775238c6f6244d289e943d84e44d03c1d267248ef1524</u>	- 129.693453019 TSC	✓
17	2022-04-11 21:17:52	<u>0xf1abea17c49cf2395719d1215fac516166c79359c7547e9f54142e594c458628</u>	+ 440.168717287 TSC	✓
18	2022-03-19 00:32:05	<u>0x871f3d6f2b3f733cd7fe0237b136b0c1672666ae41f3b0025480106d7bc0233f</u>	+ 0.5759999999999999 56 ABGRT	✓
19	2022-03-18 20:35:01	<u>0x8b9436e90dec2da1254abff36298ca8780792ac1edac12de3458327931a1e5b2</u>	+ 12,000.000000000 0Army.io	✓
20	2022-03-18 20:28:25	<u>0x716bc079829e7d69bac8aa6fe0dca821bd94228ba24fccc334649235abbc0c6a</u>	- 3,259.557795277 TSC	✓
21	2022-03-01 03:13:07	<u>0x37e9d33e77aa62fbab69723a4c8e2120f9184cad6f815717938b02d46c8a93db</u>	+ 258.716737857 TSC	✓
22	2022-01-14 21:00:46	<u>0xc1ce1303636c72d936a2b262787d01670d05a52c60f571bbe40e2fa8fc0be31d</u>	- 1,176.835730075 TSC	✓
23	2021-12-27 18:53:33	<u>0xcf523d76f4acbe6e21386970f5f2f675490486a4a5623331b5e1f42a0145a683</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-27 18:51:03	<u>0xf7c14a1cf8382a823a1c</u> <u>76dd94617a2021b98de5b2</u> <u>44eff89f502c5409387037</u>	- 4,850.000000000 TSC	✓
25	2021-12-16 18:13:48	<u>0x717f54a0813f240725de</u> <u>5b8e7f3c4e64cd55d05951</u> <u>d8ea2cbc5fa6898cd90cda</u>	+ 166,574.000000000 00000000 KK8.io	✓
26	2021-12-16 18:11:45	<u>0x7bb271b0825be3234edb</u> <u>62017e731c9f63a69df22b</u> <u>31641575f89212b2cdc3bc</u>	+ 8,880.055413443 TSC	✓
27	2021-12-16 14:54:37	<u>0x9c5d17c24c6ca84b93bf</u> <u>e91fdf3c63a8b067a30f3f</u> <u>6a1efd47d571aa73fe90de</u>	+ 51.288546 CWM	✓
28	2021-11-16 19:21:11	<u>0x958b574043667609d6fb</u> <u>80c78961a872d1a93cafb</u> <u>4592dc6f2b877ec3066dfc</u>	+ 800,000.000000000 00000000 FF18.io	✓
29	2021-11-16 18:34:00	<u>0xe4da54331cf5493e2a09</u> <u>dcf376cd81e464d46b9693</u> <u>a33096995dbc4df9a6b8d3</u>	+ 342.651939581 TSC	✓
30	2021-11-04 23:53:41	<u>0xae5aad89012b37ef2747</u> <u>5d4a205bc21b832cead22a</u> <u>eb178f075bad947c39dcbb</u>	+ 713,624,319.000000 000 Swap7.org	✓
31	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae</u> <u>9fab9e55f2f3178ee779fe</u> <u>93e786fa5e520f39b8a0df</u>	- 0.000000002 TSC	✓
32	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae</u> <u>9fab9e55f2f3178ee779fe</u> <u>93e786fa5e520f39b8a0df</u>	- 1.092301595 TSC	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae</u> <u>9fab9e55f2f3178ee779fe</u> <u>93e786fa5e520f39b8a0df</u>	- 1.092301595 TSC	✓
34	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae</u> <u>9fab9e55f2f3178ee779fe</u> <u>93e786fa5e520f39b8a0df</u>	- 74.276508447 TSC	✓
35	2021-11-04 14:19:51	<u>0xd1f7ad8dac7c0b3f20ae</u> <u>9fab9e55f2f3178ee779fe</u> <u>93e786fa5e520f39b8a0df</u>	- 141.999207325 TSC	✓
36	2021-11-04 13:47:45	<u>0x83ec266df3811d0db73e</u> <u>9f2868d4f55ec943ce09db</u> <u>a4b6aab776673074561600</u>	+ 26.059059428 TSC	✓
37	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
38	2021-11-04 13:44:28	<u>0xfef80050b05c49bf9048</u> <u>2b8bbe6c0adcf4586872a4</u> <u>7a7404689296d5b67fd03e</u>	+ 242.396609227 TSC	✓
39	2021-11-04 11:43:05	<u>0xe2eb4bd110f97b3240f1</u> <u>1da6d8cc8606270d41d45a</u> <u>33f0946670743e984605f7</u>	+ 713,624,319.000000 000 Swap7.org	✓
40	2021-11-03 20:14:59	<u>0xc3e0e38e0bdf2c7051e</u> <u>f30319864f1fe07875d21b</u> <u>22a55531258a82f43a447d</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-01 22:31:22	<u>0x9e6e021b3027ce34e602</u> <u>4e8bf51aa1bc7aa0c810c8</u> <u>75218592d28b097f4bfda3</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-31 17:33:15	<u>0x5a6c4be6ab0fa1230932</u> <u>40d5c4b1b1905773de5e30</u> <u>e2b61963ddf1a485c8733d</u>	- 13,729.649237890 TSC	✓
43	2021-10-30 14:57:00	<u>0x4b3aabe980a14c14facf</u> <u>2570acb5bc12ac01e1d8ce</u> <u>ae4d7b138a6a40037413b2</u>	+ 14,107.296137341 TSC	✓
44	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 0.000000003 TSC	✓
45	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 1.210583224 TSC	✓
46	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 1.210583224 TSC	✓
47	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 82.319659208 TSC	✓
48	2021-10-27 21:34:07	<u>0x730b0d0533b74238bb20</u> <u>8fe383fb6afaf779d4dfaa</u> <u>e909f739425996d1b90114</u>	- 157.375819074 TSC	✓
49	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9</u> <u>fbcb0a5fce05f1deca603e</u> <u>f1cdca05dc90240839cca9</u>	- 0.000000001 TSC	✓
50	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9</u> <u>fbcb0a5fce05f1deca603e</u> <u>f1cdca05dc90240839cca9</u>	- 1.221848207 TSC	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9 fbc0a5fce05f1deca603e f1cdca05dc90240839cca9</u>	- 1.221848207 TSC	✓
52	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9 fbc0a5fce05f1deca603e f1cdca05dc90240839cca9</u>	- 83.085678037 TSC	✓
53	2021-10-27 19:21:40	<u>0xd32d752bae12f7246fb9 fbc0a5fce05f1deca603e f1cdca05dc90240839cca9</u>	- 158.840266833 TSC	✓
54	2021-10-27 19:20:49	<u>0x6fd3df8340591e40eea8 1161b9dbe36bccbe336155 67f1f25baf00ce055b9c21</u>	+ 337.046781146 TSC	✓
55	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 0.000000002 TSC	✓
56	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 1.212547502 TSC	✓
57	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 1.212547502 TSC	✓
58	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 82.453230086 TSC	✓
59	2021-10-27 19:09:37	<u>0x4c15eda1830b976f9eb8 f3b6b6dbf786c65fd29e9a 201b5f9626d329a6603ead</u>	- 157.631175164 TSC	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6</u> <u>396176d2945fe46f176771</u> <u>d9fd53bfbc310a7bae40f3</u>	- 0.000000002 TSC	✓
61	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6</u> <u>396176d2945fe46f176771</u> <u>d9fd53bfbc310a7bae40f3</u>	- 1.210370923 TSC	✓
62	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6</u> <u>396176d2945fe46f176771</u> <u>d9fd53bfbc310a7bae40f3</u>	- 1.210370923 TSC	✓
63	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6</u> <u>396176d2945fe46f176771</u> <u>d9fd53bfbc310a7bae40f3</u>	- 82.305222717 TSC	✓
64	2021-10-27 18:44:52	<u>0x13cf700978dd32b8d1b6</u> <u>396176d2945fe46f176771</u> <u>d9fd53bfbc310a7bae40f3</u>	- 157.348219899 TSC	✓
65	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab</u> <u>96be0a7b896fd03d1d715b</u> <u>413feb089a5e0865bba4d6</u>	- 0.000000001 TSC	✓
66	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab</u> <u>96be0a7b896fd03d1d715b</u> <u>413feb089a5e0865bba4d6</u>	- 1.213221101 TSC	✓
67	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab</u> <u>96be0a7b896fd03d1d715b</u> <u>413feb089a5e0865bba4d6</u>	- 1.213221101 TSC	✓
68	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab</u> <u>96be0a7b896fd03d1d715b</u> <u>413feb089a5e0865bba4d6</u>	- 82.499034863 TSC	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-27 18:27:10	<u>0xb4a42ebc328097bcd9ab</u> <u>96be0a7b896fd03d1d715b</u> <u>413feb089a5e0865bba4d6</u>	- 157.718743122 TSC	✓
70	2021-10-27 18:20:19	<u>0x7958f8cc49b4e8d5e9b8</u> <u>34f24ac46b0d178d258cce</u> <u>ae31deb1b6ba1c30233619</u>	+ 880.622784178 TSC	✓
71	2021-10-26 07:20:09	<u>0xad59aff5ecff1cbf6e2e</u> <u>2a09c39909fc7d65bd38b2</u> <u>13351db1fb13233bb1b3e2</u>	+ 7,127,850.00000000 0 Tu7.org	✓
72	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0</u> <u>eb0bceaa30d23f93ac0443</u> <u>959ed5319331a9f0148d64</u>	- 0.000000001 TSC	✓
73	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0</u> <u>eb0bceaa30d23f93ac0443</u> <u>959ed5319331a9f0148d64</u>	- 1.103536438 TSC	✓
74	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0</u> <u>eb0bceaa30d23f93ac0443</u> <u>959ed5319331a9f0148d64</u>	- 1.103536438 TSC	✓
75	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0</u> <u>eb0bceaa30d23f93ac0443</u> <u>959ed5319331a9f0148d64</u>	- 75.040477731 TSC	✓
76	2021-10-25 21:04:23	<u>0x79d83d40f9ac90f3a3e0</u> <u>eb0bceaa30d23f93ac0443</u> <u>959ed5319331a9f0148d64</u>	- 143.459736836 TSC	✓
77	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1b</u> <u>b25fe500bacf1e279f3241</u> <u>a3a945da2dcc524dc52d22</u>	- 0.000000001 TSC	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1b</u> <u>b25fe500bacf1e279f3241</u> <u>a3a945da2dcc524dc52d22</u>	- 1.103536438 TSC	✓
79	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1b</u> <u>b25fe500bacf1e279f3241</u> <u>a3a945da2dcc524dc52d22</u>	- 1.103536438 TSC	✓
80	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1b</u> <u>b25fe500bacf1e279f3241</u> <u>a3a945da2dcc524dc52d22</u>	- 75.040477731 TSC	✓
81	2021-10-25 20:51:47	<u>0xf4dd3a61c294b7affb1b</u> <u>b25fe500bacf1e279f3241</u> <u>a3a945da2dcc524dc52d22</u>	- 143.459736836 TSC	✓
82	2021-10-25 20:44:17	<u>0x5e360ddaaa82bc75375b</u> <u>085fe3f55fbb68c86b5e66</u> <u>c242f9b5a591c39c6371c5</u>	+ 532.327320417 TSC	✓
83	2021-10-19 08:12:00	<u>0x8ba93adac120e459b93f</u> <u>0184e22ccda0d416910de7</u> <u>7b64df2d7a8cb16df5a898</u>	+ 100.00000000000000 0000 ART	✓

* USD values displayed at the time of transaction

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